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PAGE 01 ACTION SCT-00		NEW DE	07181	01	OF 05	061125Z		
INFO	CIAE-00 EUR-00 LAB-01 DCP-01 SSO-00	SMEC-00 FAAE-00 L-00 NSAE-00 SS-00 PRM-01	INL-00 VC-00 VCE-00 OCS-03 TRSE-0	) 3 ) 0 2	DOEE-00 TEDE-00 MMP-00 PM-00 USSS-00 G-00	ACQ-00 SRPP-00 INR-00 M-00 ACE-00 SA-00 NFAT-00	DS-00 IO-00 AC-01 P-00 ASDS-01 SAS-00	EAP-00 JUSE-00 NEA-00 SP-00 PMB-00
O 061108Z OCT 00  FM AMEMBASSY NEW DELHI  TO SECSTATE WASHDC IMMEDIATE 7304  INFO AMEMBASSY ISLAMABAD IMMEDIATE  AMCONSUL MUMBAI PRIORITY  AMCONSUL CALCUTTA PRIORITY								
SECDEF WASHDC PRIORITY AMEMBASSY BEIJING PRIORITY AMEMBASSY LONDON PRIORITY NSC WASHDC PRIORITY USCINCPAC HONOLULU HI//J5// PRIORITY SECDEF WASHDC//USDP/ISA/SY// PRIORITY JCS WASHDC//J5// PRIORITY USCENTCOM MACDILL AFB FL//J5// PRIORITY DIA WASHDC PRIORITY USCINCSOC MACDILL AFB FL PRIORITY FBI WASHDC PRIORITY DEA HQS WASHDC PRIORITY SECRET								
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E.O. 12958: DECL: 09/27/10 TAGS: PTER, PINS, PREL, SNAR, IN, PK, AF SUBJECT: U.SINDIA JOINT WORKING GROUP ON COUNTERTERRRORISM: SESSION ON KASHMIR, PAKISTAN, AFGHANISTAN AND NARCO-TRAFFICKING								
1. (U) PLEASE PASS TO THE FOLLOWING:								

UNCLASSIFIED U.S. Department of State Case No. F-2010-00045 Doc No. C17615794 Date: 02/22/2013 --DEPARTMENT FOR SA, SA/INS

- --DEPARTMENT FOR S/CT SHEEHAN
- --NSC FOR BRUCE REIDEL AND DON CAMP
- --LONDON FOR SUTPHIN
- --FBI FOR LOUIS FREEH AND MICHAEL KORTAN
- --LAHORE PASS TO PESHAWAR
- 2. (U) CLASSIFIED SECRET BY ALBERT THIBAULT, DCM. REASONS 1.5 (B) AND (D).

SUMMARY

- 3. (C) THE SECOND MEETING OF THE U.S.-INDIAN JOINT WORKING GROUP ON COUNTERTERRORISM TOOK PLACE IN NEW DELHI ON SEPTEMBER 26. THE LONGEST SESSION FOCUSED ON SECRET
- PAGE 03 NEW DE 07181 01 OF 05 061125Z FOUR TOPICS: KASHMIR, PAKISTAN, AFGHANISTAN AND NARCO-TRAFFICKING. IN REVIEWING THE SITUATION IN KASHMIR, THE GOI REPORTED AN INCREASE BOTH IN FOREIGN MERCENARIES AND IN ATTACKS AGAINST SECURITY FORCES SINCE THE INDO-PAKISTAN BORDER CONFLICT OF 1999. GOI REPRESENTATIVES ALSO DESCRIBED A BROADER STRATEGY BY FOREIGN BACKED MILITANTS, USING NEIGHBORING COUNTRIES AND INDIAN FRONT ORGANIZATIONS, TO DESTABILIZE INDIA AND RE-CREATE AN ISLAMIC CALIPHATE. OFFICIALS EXPRESSED A DESIRE TO WORK MORE CLOSELY WITH THE U.S. IN INTELLIGENCE SHARING AND COUNTERTERRORIST TRAINING. THEY REQUESTED INTELLIGENCE SPECIFICALLY ON INDIAN LINKS TO PAKISTANI DRUG TRAFFICKERS. AMBASSADOR SHEEHAN PROVIDED A TOUR D'HORIZON OF USG EFFORTS GLOBALLY ON CT ISSUES. THE MEETINGS TESTIFIED TO THE PROGRESS THE TWO GOVERNMENTS HAVE MADE IN THE PAST YEAR IN COUNTERTERRORISM COOPERATION AND REAFFIRMED THEIR INTEREST IN WORKING EVEN MORE CLOSELY TOGETHER.
- 4. (SBU) LED BY COUNTERTERRORISM COORDINATOR (S/CT) MICHAEL SHEEHAN, THE U.S. DELEGATION INCLUDED SA DAS AL EASTHAM, INL JIM CALLAHAN, FBI SUSANNA WILLARD, TWO MILITARY OBSERVERS FROM PACOM, SPECIAL ASSISTANT TO AMBASSADOR SHEEHAN NICOLE BIBBINS, THE NEW DELHI-BASED FBI LEGAL ATTACHE, AND POLOFF NOTETAKER. THE INDIAN DELEGATION WAS LED BY THE MINISTRY OF EXTERNAL AFFAIRS' (MEA) AMERICAS DIVISION JOINT SECRETARY ALOK PRASAD. ACCOMPANYING PRASAD WERE MEA JOINT SECRETARY AMERICAS-DESIGNATE JAYANT PRASAD (ALOK PRASAD'S

UNCLASSIFIED U.S. Department of State Case No. F-2010-00045 Doc No. C17615794 Date: 02/22/2013 REPLACEMENT), MINISTRY OF HOME AFFAIRS (MHA) JOINT SECRET

PAGE 04 NEW DE 07181 01 OF 05 061125Z
SECRETARY RAKESH HOOJA, INTELLIGENCE BUREAU (IB) JOINT
DIRECTOR NACHEL SANDHU, MEA JOINT SECRETARY FOR UN
MATTERS DINKAR SRIVASTAVA, CENTRAL BUREAU OF
INVESTIGATION (CBI) DIRECTOR R.N. SAWANI, JOINT
DIRECTOR AND SPECIAL INSPECTOR GENERAL OF POLICE N.
BALACHANDRAN, RESEARCH AND ANALYSIS WING JOINT
DIRECTOR ANAND ARNI, MEA DIRECTOR FOR THE IRAN,
PAKISTAN AND AFGHANISTAN DIVISION RUCHI GHANASHYAM
(FILLING IN FOR JOINT SECRETARY VIVEK KATJU), MEA
AMERICAS DIVISION DIRECTOR NENGCHA LHOUVUM, AND MEA
AMERICAS DIVISION UNDERSECRETARY JAVED ASHRAF. END
SUMMARY.

INDIAN PRESENTATIONS

5. (C) TERRORIST TRENDS IN KASHMIR: DURING A DETAILED OVERVIEW OF THE CURRENT SITUATION IN KASHMIR, THE GOI REPORTED AN INCREASE IN FOREIGN MERCENARIES IN THE VALLEY AND A FIFTY PERCENT INCREASE IN ATTACKS ON SECURITY FORCES SINCE THE INDO-PAK BORDER CONFLICT

AROUND KARGIL IN THE SUMMER OF 1999. IN ADDITION TO

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SECRET PTQ7389 PAGE 01 NEW DE 07181 02 OF 05 061125Z ACTION SCT-00 LOG-00 NP-00 A-00 CA-02 INFO AID-00 ACQ-00 CCO-00 CIAE-00 SMEC-00 INL-00 DOEE-00 SRPP-00 DS-00 EAP-00 INR-00 EUR-00 FAAE-00 VC-00 TEDE-00 IO-00 JUSE-00 LAB-01 L-00 VCE-00 MMP-00 M-00 AC-01 NEA-00 ACE-00 P-00 DCP-01 NSAE-00 OCS-03 PM-00 SP-00 SS-00 TRSE-00 USSS-00 SA-00 ASDS-01 PMB-00 SSO-00 DSCC-00 PRM-01 DRL-02 G-00 NFAT-00 SAS-00 /012W

----8E9CBB 061125Z /38

O 061108Z OCT 00

FM AMEMBASSY NEW DELHI

TO SECSTATE WASHDC IMMEDIATE 7305

INFO AMEMBASSY ISLAMABAD IMMEDIATE

AMCONSUL MUMBAI PRIORITY

AMCONSUL CHENNAI PRIORITY

AMCONSUL CALCUTTA PRIORITY

UNCLASSIFIED U.S. Department of State Case No. F-2010-00045 Doc No. C17615794 Date: 02/22/2013 SECDEF WASHDC PRIORITY

AMEMBASSY BEIJING PRIORITY

AMEMBASSY LONDON PRIORITY

NSC WASHDC PRIORITY

USCINCPAC HONOLULU HI//J5// PRIORITY

SECDEF WASHDC//USDP/ISA/SY// PRIORITY

JCS WASHDC//J5// PRIORITY

USCENTCOM MACDILL AFB FL//J5// PRIORITY

DIA WASHDC PRIORITY

USCINCSOC MACDILL AFB FL PRIORITY

FBI WASHDC PRIORITY

DEA HQS WASHDC PRIORITY

SECRET

PAGE 02 NEW DE 07181 02 OF 05 061125Z
AMEMBASSY KATHMANDU PRIORITY
AMEMBASSY COLOMBO PRIORITY
AMCONSUL LAHORE PRIORITY
AMCONSUL KARACHI PRIORITY

S E C R E T SECTION 02 OF 05 NEW DELHI 007181

E.O. 12958: DECL: 09/27/10

TAGS: PTER, PINS, PREL, SNAR, IN, PK, AF
SUBJECT: U.S.-INDIA JOINT WORKING GROUP ON

COUNTERTERRORISM: SESSION ON KASHMIR, PAKISTAN, AFGHANISTAN AND NARCO-TRAFFICKING

AN INCREASISNG INCIDENCE OF FRONTAL ATTACKS AGAINST SECURITY FORCES BY SUICIDE SQUADS, SANDHU OUTLINED THREE EMERGENT AND WORRISOME TRENDS:

- -- ATTACKS ON HINDU PILGRIMS;
- -- EFFORTS TO "TALIBANIZE" (I.E., ENFORCE CONSERVATIVE ISLAMIC SOCIAL VALUES IN) KASHMIR; AND THE
- -- USE OF FIFTH COLUMN FRONT ORGANIZATIONS THROUGHOUT INDIA WITH OBSCURE NAMES TO MASK THEIR LINKS TO PAKISTAN.
- 6. (C) ATTACKS ON PILGRIMS: DURING A 24-HOUR PERIOD AT THE BEGINNING OF AUGUST, ONE HUNDRED INDIANS DIED IN SEPARATE ATTACKS IN KASHMIR. OF THIS GROUP, TWENTY FOUR WERE HINDUS ON A PILGRIMAGE TO THE HOLY CAVE AT AMARNATH. ACCORDING TO GOI BRIEFERS, TWO MEN WHO HAVE BEEN ARRESTED FOR SUSPECTED INVOLVEMENT IN THIS ATTACK HAVE PROVIDED INFORMATION ABOUT THE EXTENSIVE PREPARATIONS FOR IT, INCLUDING THEIR USE OF FALSE ID SECRET

PAGE 03 NEW DE 07181 02 OF 05 061125Z CARDS FROM A LEADING INDIAN MUSLIM UNIVERSITY AND OF

UNCLASSIFIED U.S. Department of State Case No. F-2010-00045 Doc No. C17615794 Date: 02/22/2013 CAMOUFLAGE UNIFORMS TO GIVE THE IMPRESSION THAT THE ATTACK WAS CARRIED OUT BY INDIAN SECURITY FORCES. ACCORDING TO SANDHU, THE TWO HAVE PROVIDED DETAILED INFORMATION ALSO ON THE MASSACRE OF SIKH VILLAGERS BY FOREIGN-BASED MILITANTS DURING POTUS VISIT TO INDIA IN MARCH.

- 7. (C) NEW TERRORIST GROUP: ARNI CALLED MAULANA MASOOD AZHAR'S GROUP, THE JAISH-I-MOHAMMED (JIM), "THE NEW KID ON THE BLOCK." FREED DURING THE INDIAN AIRLINES HIJACKING OF DECEMBER 1999, AZHAR PROMPTLY FORMED THE JIM. IT HAS ATTRACTED SUPPORTERS FROM RIVAL HUA GROUP, AND ARNI PREDICTED THAT THE GROUP'S INFLUENCE WOULD LIKELY SPREAD HERE AS WELL.
- (C) INDIAN AIRLINES HIJACKING: SAWANI REPORTED ON THE GOI'S ARREST AND QUESTIONING OF TEN PEOPLE IN THE INDIAN AIRLINES HIJACKING CASE. SEVEN ARE PAKISTANI NATIONALS, AND MOST ARE RELATED TO MAULANA MASOOD ACCORDING TO INFORMATION OBTAINED DURING THE INVESTIGATION, THE HIJACKING WAS PLANNED FAR IN ADVANCE WITH THE GOAL OF SECURING THE RELEASE OF AZHAR. THE GOI ALLEGES THAT THE PAKISTAN EMBASSY IN NEPAL ASSISTED THE HIJACKERS. THE ARRESTED INDIVIDUALS REPORTEDLY ADMITTED THAT THEY HAD PRIOR PLANS TO LAND IN KANDAHAR, SUGGESTING TALIBAN COMPLICITY IN THE HIJACK. ACCORDING TO SAWANI, A TALIBAN REPRESENTATIVE REMOVED ONE PIECE OF LUGGAGE FROM THE HOLD OF THE HIJACKED PLANE (CONTENTS UNKNOWN) WHILE IT WAS ON THE GROUND. WILLARD SAID THE FBI WAS SECRET
- PAGE 04 NEW DE 07181 02 OF 05 061125Z REINVESTIGATING THE BELA NUSS CASE (KIDNAPPING OF AN AMCIT TOURIST IN INDIA) TO LOOK AT POSSIBLE LINKS BETWEEN BELA NUSS, HUTCHINGS AND THE HIJACKING.
- 9. (C) "TALIBANIZATION" AND OBSCURANTIST GROUPS: SANDHU BLAMED THE HARKUT-UL-ANSAR (HUA) FOR TRYING TO "TALIBANIZE" INDIA. HE CITED THE EXAMPLE OF A RECENT SHOOTING ATTACK ON A BEAUTY PARLOR IN SRINAGAR. ACCORDING TO THE IB'S ANALYSIS, HUA ACTIVELY RECRUITS AGENTS IN NORTHEASTERN INDIA, AN AREA ALREADY PLAGUED BY DOMESTIC INSURGENCY MOVEMENTS. SANDHU ALSO NOTED THAT ORGANIZATIONS WITH THE STATED RAISON D'ETRE OF ENFORCING PUBLIC MORALITY MIGHT ACTUALLY BE FRONT ORGANIZATIONS FOR JIHADI GROUPS. FOR EXAMPLE, THE ISLAMI MUSLIM MOHAMEDI MUJAHADEEN, WHICH OPERATES IN SOUTH INDIA, DESTROYS MOVIE POSTERS DEEMED TO BE EITHER IMMORAL OR OFFENSIVE TO MUSLIMS.

10. (C) STUDENTS ISLAMIC MOVEMENT OF INDIA (SIMI): SIMI WAS ESTABLISHED IN 1977 BY THE JAMAT-E-ISLAMI AND REPORTEDLY HAS LINKS TO IRAN, SIKH MILITANTS AND KASHMIRI TERRORIST ORGANIZATIONS. SANDHU EXPRESSED GOI CONCERN OVER ITS STATED GOAL OF ESTABLISHING A

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O 061108Z OCT 00

FM AMEMBASSY NEW DELHI

TO SECSTATE WASHDC IMMEDIATE 7306

INFO AMEMBASSY ISLAMABAD IMMEDIATE

AMCONSUL MUMBAI PRIORITY

AMCONSUL CHENNAI PRIORITY

AMCONSUL CALCUTTA PRIORITY

SECDEF WASHDC PRIORITY

AMEMBASSY BEIJING PRIORITY

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USCINCPAC HONOLULU HI//J5// PRIORITY

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DIA WASHDC PRIORITY

USCINCSOC MACDILL AFB FL PRIORITY

FBI WASHDC PRIORITY

DEA HQS WASHDC PRIORITY

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PAGE 02 NEW DE 07181 03 OF 05 061126Z AMEMBASSY KATHMANDU PRIORITY

AMEMBASSY COLOMBO PRIORITY

AMCONSUL LAHORE PRIORITY

AMCONSUL KARACHI PRIORITY

S E C R E T SECTION 03 OF 05 NEW DELHI 007181

E.O. 12958: DECL: 09/27/10

TAGS: PTER, PINS, PREL, SNAR, IN, PK, AF
SUBJECT: U.S.-INDIA JOINT WORKING GROUP ON
COUNTERTERRRORISM: SESSION ON KASHMIR,
PAKISTAN, AFGHANISTAN AND NARCO-TRAFFICKING

CALIPHATE THROUGHOUT INDIA AND ACCUSED SIMI OF TRYING TO DIVIDE INDIAN SOCIETY ALONG RELIGIOUS LINES. ONE OF ITS OFFSHOOTS, THE QAFILA-E-SAKHT-JANN (THE HARDY ONES OR THOSE STRONG OF HEART) FOLLOWS THE DEOBANDI SCHOOL OF ISLAM AND DISTRIBUTES COPIES OF OSAMA BIN LADEN'S PHOTOS AND SPEECHES BY TERRORISTS. (DEOBAND IN THE NORTHERN STATE OF UTTAR PRADESH IS THE SITE OF A MAJOR CENTER FOR ISLAMIC TRAINING AND THE PLACE WHERE MANY AFGHAN TALIBS STUDIED.)

11. (C) ANTI-CHRISTIAN ATTACKS: AN ORGANIZATION CALLED THE DEENDAR ANJUMAN (RELIGIOUS ASSOCIATION) IS ACCUSED OF COMMITTING A SERIES OF BOMB BLASTS TARGETING CHRISTIAN CHURCHES (AS WELL AS ONE MUSLIM MOSQUE AND ONE HINDU TEMPLE) THIS SUMMER. SANDHU DESCRIBED THE GROUP AS A SECRETIVE CULT ESTABLISHED IN 1936. THE GOI BELIEVES THAT ZIA-UL-HASSAN, THE GROUP'S LEADER, WANTS TO CREATE RIFTS BETWEEN ETHNIC SECRET

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AND RELIGIOUS GROUPS IN INDIA AND TO SABOTAGE THE
INDIAN RAILROAD INFRASTRUCTURE. THE SERIES OF BOMB
BLASTS AGAINST CHURCHES REPORTEDLY WERE MADE TO LOOK
AS THOUGH THEY WERE THE HANDIWORK OF HINDU
FUNDAMENTALISTS. AS EVIDENCE THAT HINDUS WERE NOT
BEHIND THE VIOLENCE, GOI BRIEFERS SHOWED EXAMPLES OF
HANDBILLS LEFT AT THE SITE OF THE BOMBINGS THAT
INCLUDED INACCURATE DRAWINGS OF HINDU SYMBOLS.

SHEEHAN PRESENTATIONS

12. (S) AFGHANISTAN: AMBASSADOR SHEEHAN SAID THAT WORLDWIDE THERE HAD BEEN A DECLINE IN STATE-SPONSORSHIP OF TERRORISM AND A CONCOMITANT INCREASE IN RELIGIOUS AND ETHNIC-BASED TERRORIST GROUPS. THESE GROUPS RELY ON A WIDE ARRAY OF FINACING, INCLUDING NARCO-TRAFFICKING, KIDNAPPING AN EXTORTION.

DESCRIBING AFGHANISTAN AS THE STRATEGIC CENTER OF GRAVITY FOR TERRORISM, SHEEHAN SAID WHILE THE TALIBAN DO NOT DIRECTLY ENGAGE IN ACTS OF INTERNATIONAL

UNCLASSIFIED U.S. Department of State Case No. F-2010-00045 Doc No. C17615794 Date: 02/22/2013 TERRORISM, THEY ADVOCATE THE CONCEPT OF JIHAD. THE U.S. ESTIMATES THAT 70,000 MEN FROM OVER FIFTY NATIONS HAVE RECEIVED MUJAHIDIN TRAINING (PARAMILITARY INSTRUCTION AND ISLAMIC INDOCTRINATION) IN AFGHAN TRAINING CAMPS SINCE 1979. THE MUJAHIDIN INCREASINGLY VIEW THE JIHADS IN WHICH THEY PARTICIPATE AS PART OF A GLOBAL STRUGGLE ON BEHALF OF ISLAM AND BELIEVE SUCH STRUGGLES AROUND THE WORLD CONFIRM THE EXISTENCE OF A GREATER CONSPIRACY AGAINST ISLAM. WHILE BIN LADIN

PAGE 04 NEW DE 07181 03 OF 05 061126Z CONTINUES TO PROMOTE JIHADIST DOCTRINE, SUPPORT TRAINING CAMPS IN AFGHANISTAN, AND PROVIDE FINANCIAL AND LOGISTICAL SUPPORT TO INDIVIDUAL TERRORIST GROUPS, HE IS NOT IN COMMAND OR CONTROL OF THE MUJAHIDIN MOVEMENT. THE MUJAHIDIN WOULD CONTINUE TO GROW AND POSE A THREAT TO US INTERESTS WITHOUT BIN LADIN'S INFLUENCE.

SECRET

(S) NEPAL: THE MAOIST INSURGENCY IN NEPAL IS 13. EXPANDING ITS INFLUENCE BEYOND ITS TRADITIONAL STRONGHOLD IN THE COUNTRY'S WESTERN REGION AND MAY BEGIN TO POSE A TERRORIST THREAT TO THE U.S. AND OTHER FOREIGN INTERESTS. RECENT ATTACKS SUGGEST MAOISTS ARE ALTERING THEIR STRATEGY TO HURT NEPAL'S TOURISM INDUSTRY BY TARGETING FOREIGNERS, INCREASING THE CHANCES THAT U.S. AND INDIAN CITIZENS MAY BE HARMED. EARLIER IN SEPTEMBER, THE U.S. EMBASSY IN NEPAL RECEIVED CREDIBLE INFORMATION THAT TERRORISTS WERE PLANNING TO ATTACK BOTH OFFICIAL AND NONOFFICIAL AMERICANS IN KATHMANDU. THE POLICE HAVE BEEN LARGELY INEFFECTIVE IN COUNTERING THE INSURGENCY. IN REPLY, ARNI CONCURRED WITH THE AMBASSADOR'S ASSESSMENT, ADDING THAT RAW HAS INFORMATION TO SUGGEST THAT MUSLIM

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PAGE	01	NEW DE	07181 04	OF 05 0	61126Z		
ACTIO	N SCT-00						
INFO	LOG-00	NP-00	AID-00	A-00	ACQ-00	CA-02	CCO-00
	CIAE-00	SMEC-00	INL-00	DOEE-00	SRPP-00	DS-00	EAP-00
	EUR-00	FAAE-00	VC-00	TEDE-00	INR-00	10-00	JUSE-00
	LAB-01	L-00	VCE-00	MMP-00	M-00	AC-01	NEA-00
	DCP-01	NSAE-00	ocs-03	PM-00	ACE-00	P-00	SP-00
	SSO-00	SS-00	TRSE-00	USSS-00	SA-00	ASDS-01	PMB-00
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UNCLASSIFIED U.S. Department of State Case No. F-2010-00045 Doc No. C17615794 Date: 02/22/2013

O 061108Z OCT 00

FM AMEMBASSY NEW DELHI

TO SECSTATE WASHDC IMMEDIATE 7307

INFO AMEMBASSY ISLAMABAD IMMEDIATE

AMCONSUL MUMBAI PRIORITY

AMCONSUL CHENNAI PRIORITY

AMCONSUL CALCUTTA PRIORITY

SECDEF WASHDC PRIORITY

AMEMBASSY BEIJING PRIORITY

AMEMBASSY LONDON PRIORITY

NSC WASHDC PRIORITY

USCINCPAC HONOLULU HI//J5// PRIORITY

SECDEF WASHDC//USDP/ISA/SY// PRIORITY

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DIA WASHDC PRIORITY

USCINCSOC MACDILL AFB FL PRIORITY

FBI WASHDC PRIORITY

DEA HOS WASHDC PRIORITY

SECRET

PAGE 02 NEW DE 07181 04 OF 05 061126Z AMEMBASSY KATHMANDU PRIORITY AMEMBASSY COLOMBO PRIORITY AMCONSUL LAHORE PRIORITY AMCONSUL KARACHI PRIORITY

S E C R E T SECTION 04 OF 05 NEW DELHI 007181

E.O. 12958: DECL: 09/27/10

TAGS: PTER, PINS, PREL, SNAR, IN, PK, AF SUBJECT: U.S.-INDIA JOINT WORKING GROUP ON COUNTERTERRRORISM: SESSION ON KASHMIR,

PAKISTAN, AFGHANISTAN AND NARCO-TRAFFICKING

FUNDAMENTALISTS ARE TRYING TO USE NEPAL AS A SPRINGBOARD FOR OPERATIONS IN INDIA AND ARE ACTIVELY RECRUITING NEPALI MUSLIMS THERE. ACCORDING TO RAW'S ANALYSIS, THE ISI IS SETTING UP OPERATIONS IN NEPAL. THE GOI OFFERED TO SHARE INFORMATION ABOUT AN AMCIT WHO SUPPORTS THE MAOISTS IN NEPAL AND TRAVELS THERE REGULARLY. ARNI SAID THAT INDIAN MAOISTS HAVE NATURAL LINKS TO INDIAN LEFTISTS AND TO THE SHINING PATH. HE REPORTED THAT MAOISTS HAVE THREATENED INDIANS IN NEPAL IN THE PAST, FORCING THEM TO LEAVE THE COUNTRY.

14. (S) IRAN: SHEEHAN SAID THAT IRAN CONTINUES TO BE THE MOST ACTIVE STATE SPONSOR OF TERORISM INTERNATIONALLY. IRAN REMAINS OPPOSED TO THE STATE OF

UNCLASSIFIED U.S. Department of State Case No. F-2010-00045 Doc No. C17615794 Date: 02/22/2013 ISRAEL AND THE MIDDLE EAST PEACE PROCESS AND WILL CONTINUE TO SUPPORT A VARIETY OF PALESTINIAN REJECTIONIST GROUPS TO DERAIL THE MIDDLE EAST PEACE PROCESS. IN ADDITION, IRAN MAINTAINS NETWORKS OF SECRET

PAGE 03 NEW DE 07181 04 OF 05 061126Z LOCAL SOURCES IN SOUTH ASIA.

- 15. (S) SUDAN: THE U.S. IS ENGAGED IN A COUNTERTERRORISM DIALOGUE WITH THE SUDANESE GOVERNMENT. ALTHOUGH SUDAN HAS MADE SOME INITIAL OVERTURES TOWARDS CRACKING DOWN ON TERRORISM, A VARIETY OF ISLAMIC EXTREMIST GROUPS CONTINUE TO USE SUDAN FOR SAFEHAVEN, TRAINING, AND IN SOME CASES A PLATFORM FOR PLANNING OPERATIONS. SHEEHAN PREDICTED MOVEMENT TO LIFT SANCTIONS ON SUDAN IN THE UNSC, ADDING THAT THE U.S. WILL OPPOSE SUCH A MOVE ABSENT SIGNIFICANT CHANGE IN THE SITUATION IN SUDAN. HE ASKED FOR GOI SUPPORT FOR THE U.S. POSITION ON SUDAN.
- 16. (S) SOUTHEAST ASIA: THERE IS A GROWING TERRORIST THREAT TO FOREIGN NATIONALS IN SOUTHEAST ASIA, PARTICULARLY IN THE SOUTHERN PHILIPPINES. THIS SAME PROBLEM EXISTS IN INDONESIA AND MALAYSIA.

NARCOTICS

17. (C) INL'S JIM CALLAHAN REVIEWED OUR ASSESSMENT OF AFGHANISTAN'S OPIUM PRODUCTION. THE WORLD'S LEADER IN OPIUM PRODUCTION, AFGHANISTAN'S OPIUM CROP YIELDS HEROIN DESTINED FOR EUROPE, RUSSIA, IRAN AND PAKISTAN (WHERE THERE IS A GROWING PROBLEM OF ADDICTION). LAND PREVIOUSLY USED FOR FOOD CROPS HAS BEEN PLANTED WITH OPIUM POPPY. THE TALIBAN HAVE BECOME DEPENDENT ON THE OPIUM PRODUCERS, WHOSE REVENUES HELP THE TALIBAN SECRET

PAGE 04 NEW DE 07181 04 OF 05 061126Z CIRCUMVENT UN SANCTIONS. MEANWHILE, THE TALIBAN ALSO EXACTS TAXES, LICENSE FEES AND SIMILAR CHARGES FROM OPIUM PRODUCERS AND TRAFFICKERS. CALLAHAN NOTED THAT THE U.S. DOES NOT HAVE SPECIFIC INFORMATION ABOUT HOW BIN LADEN MIGHT BE INVOLVED DIRECTLY IN THIS TRADE. A COUNTERNARCOTICS INITIATIVE IS UNDER DISCUSSION IN THE SIX-PLUS-TWO GROUP, BUT THERE IS RESISTANCE FROM SOME MEMBERS TO SIGN IT.

UNCLASSIFIED U.S. Department of State Case No. F-2010-00045 Doc No. C17615794 Date: 02/22/2013 (C) SANDHU SAID THE GOI BELIEVES THAT PAKISTANI DRUG LORDS (WHO HAVE POLITICAL GOALS) RELY ON THE COMPLICITY OF DONS FROM THE INDIAN UNDERWORLD FOR THEIR NARCO-TRAFFICKING SUCCESS. HE SAID THE GOI WOULD LIKE TO KNOW WHETHER THE U.S. WOULD SHARE INFORMATION ON THE PAKISTANI DRUG LORDS WITH THE GOI SO THAT DELHI MIGHT UNCOVER THE DRUG TRAFFICKING LINKS BETWEEN INDIA AND PAKISTAN. CALLAHAN SAID THAT HE WOULD REFER THIS REQUEST TO DEA (REPRESENTED AT POST BUT NOT AT THE MEETING). WHEN TALK TURNED TO ASSISTANCE, CALLAHAN POINTED OUT THAT WE HAVE INCREASED OUR DRUG-RELATED FUNDING TO INDIA. HE NOTED USG INTEREST IN TWO OTHER AREAS AS WELL (CUTTING OFF THE FLOW OF PRECURSORS TO AFGHANISTAN AS WELL AS

## SECRET

ACTION SCT-00  INFO LOG-00 NE CIAE-00 SN		SECRET	PTQ7398		
CIAE-00 SN	IEW DE 07181	05 OF 05 06	51126Z		
LAB-01 L- DCP-01 NS SSO-00 SS	P-00	0 DOEE-00 TEDE-00 0 MMP-00 3 PM-00 00 USSS-00	SRPP-00 INR-00 M-00 ACE-00 SA-00 NFAT-00	CA-02 DS-00 IO-00 AC-01 P-00 ASDS-01 SAS-00 /38	CCO-00 EAP-00 JUSE-00 NEA-00 SP-00 PMB-00 /012W

O 061108Z OCT 00

FM AMEMBASSY NEW DELHI

TO SECSTATE WASHDC IMMEDIATE 7308

INFO AMEMBASSY ISLAMABAD IMMEDIATE

AMCONSUL MUMBAI PRIORITY

AMCONSUL CHENNAI PRIORITY

AMCONSUL CALCUTTA PRIORITY

SECDEF WASHDC PRIORITY

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USCINCPAC HONOLULU HI//J5// PRIORITY

SECDEF WASHDC//USDP/ISA/SY// PRIORITY

JCS WASHDC//J5// PRIORITY

USCENTCOM MACDILL AFB FL//J5// PRIORITY

DIA WASHDC PRIORITY

USCINCSOC MACDILL AFB FL PRIORITY

FBI WASHDC PRIORITY

DEA HOS WASHDC PRIORITY

SECRET

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AMEMBASSY KATHMANDU PRIORITY
AMEMBASSY COLOMBO PRIORITY
AMCONSUL LAHORE PRIORITY
AMCONSUL KARACHI PRIORITY

S E C R E T SECTION 05 OF 05 NEW DELHI 007181

E.O. 12958: DECL: 09/27/10

TAGS: PTER, PINS, PREL, SNAR, IN, PK, AF
SUBJECT: U.S.-INDIA JOINT WORKING GROUP ON
COUNTERTERRORISM: SESSION ON KASHMIR,
PAKISTAN, AFGHANISTAN AND NARCO-TRAFFICKING

PREVENTING MONEY LAUNDERING) AND ASKED THE GOI TO SUPPORT MULTILATERAL EFFORTS TO PASS RESOLUTIONS BANNING EXPORT OF PRECURSORS AND RELATED MATERIALS.

CBI'S N. "BOBBY" BALACHANDRAN TOLD CALLAHAN THAT THE GOI HAD REPORTS OF DRUGS TRANSITING THE INSURGENCY-PLAGUED NORTHEAST AS WELL AS DRUG TRAFFICKING BY THE LTTE (SIR LANKAN SEPARATIST GROUP) ALONG INDIA'S SOUTHERN COAST. BALACHANDRAN ASKED FOR FBI AND DEA ASSISTANCE TO TRAIN CBI OFFICIALS AS WELL AS STATE POLICE IN NARCOTICS ISSUES SINCE STATE POLICE ARE VERY ACTIVE IN INDIA'S COUNTERNARCOTICS EFFORTS. USG ASSISTANCE IS CURRENTLY DIRECTED TO THE NARCOTICS CONTROL BOARD (NCB), THE NATIONAL NARCOTICS AUTHORITY, BUT BALACHANDRAN REQUESTED A WIDER DISTRIBUTION OF FUNDS. CALLAHAN PROMISED TO PASS ON THE REQUEST.

HIGH-LEVEL MEETINGS

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19. (C) THE DAY PRIOR TO THE JWG MEETINGS, AMBASSADOR SHEEHAN MET PRIVATELY WITH CABINET SECRETARY DULAT, HEAD OF INDIA'S EXTERNAL INTELLIGENCE AGENCY (RAW); SHYAMAL DATTA, DIRECTOR OF THE INDIA'S INTERNAL INTELLIGENCE AGENCY (IB); AND DR. R.K. RAGHAVAN, DIRECTOR OF INDIA'S NATIONAL POLICE FORCE (CBI). ALL THREE SENIOR OFFICIALS SPOKE OF THE GROWING THREAT TO INDIA OF TERRORISM BY MILITANT ISLAMISTS. THE FORMER TWO EXPRESSED AN INTEREST IN CLOSER INTELLIGENCE SHARING WITH THE U.S.; THE FORMER WELCOMED CLOSER

COOPERATION BETWEEN THE CBI AND FBI. IN A SEPARATE MEETING WITH CBI TRAINING OFFICIALS (INCLUDING AN

UNCLASSIFIED U.S. Department of State Case No. F-2010-00045 Doc No. C17615794 Date: 02/22/2013 INTERVIEW WITH EIGHT RECENT GRADUATES OF ATA TRAINING COURSES) THE INDIANS EXPRESSED A STRONG DESIRE FOR U.S. ASSISTANCE IN STRENGTHEING COUNTERTERRORISM TRAINING AMONG INDIA'S 1.5 MILLION POLICE PERSONNEL.

COMMENT

20. (C) THE COLLEGIALITY AND CANDOR OF ALL OF AMB SHEEHAN'S MEETINGS IN NEW DELHI TESTIFIED TO THE PROGRESS THE U.S. AND INDIA HAVE ACHIEVED SINCE SHEEHAN'S FIRST VISIT TO INDIA IN SEPTEMBER 1999. SINCE THEN, THE TWO COUNTRIES HAVE WORKED TOGETHER TO INVESTIGATE THE INDIAN AIRLINES HIJACKING IN DECEMBER, HELD A FIRST JWG MEETING IN WASHINGTON IN MARCH, AND COOPERATED IN OPENING AN FBI LIAISON OFFICE IN NEW SECRET

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DELHI IN SEPTEMBER. BOTH SIDES MADE IT CLEAR THAT,
ALTHOUGH THEY DEFINE THE THREAT OF INTERNATIONAL
TERRORISM SOMEHAT DIFFERENTLY, THEY REMAIN COMMITTED
TO WORKING MORE CLOSELY TOGETHER TO COMBAT IT.

21. (U) S/CT HAS CLEARED THIS REPORT.

CELESTE

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